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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 9 2010

EXAMINER

Law Offices
GEOFFREY M. WAYNE, P.A.

Suite 330
2929 NW Third Avenue
Miami, Florida 33129-2710

Telephone 305.381.8108 Facsimile 305.381.8109
<mailto:gmw@abogadomiami.com> [internet: www.abogadomiami.com](http://www.abogadomiami.com)

November 5, 2010

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Organization for December 26 LLC

Dear Sir/Madam:

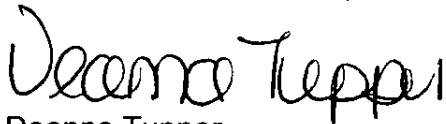
Enclosed please find an the original Articles of Amendment to Articles of Organization for December 26 LLC, as well as, our Trust Account Check Number 9868, in the amount of \$25.00, payable to the Florida Department of State.

Upon completion, please return to our office via Federal Express, using the prepaid airway bill provided.

If you should you have any questions, please contact our office.

Sincerely yours,

GEOFFREY M. WAYNE, P.A.


Deanna Tupper

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: December 26 LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey M. Wayne

Name of Person

Law Offices of Geoffrey M. Wayne, P.A.

Firm/Company

2929 SW 3rd Avenue, Suite 330

Address

Miami, Florida 33129

City/State and Zip Code

dt@abogadomiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanna Tupper

Name of Person

at (305)

381-8108

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

December 26 LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 14, 2010 and assigned
Florida document number L10000107759.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lea Elinor Bonnier	109 Norfolk Street New York, NY 10002	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Grant Andrew Bonnier	218 SE 14th Street, Unit 805 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Tora Louisa Bueno	6100 Moss Ranch Road Miami, Florida 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Peder Bonnier	5901 Suncrest Drive Miami, Florida 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Peder Bonnier	Removed as President
Lea Elinor Bonnier	President/ Secretary
Grant Andrew Bonnier	Vice-President
Tora Louisa Bueno	Treasurer

Dated November 4, 2010

Geoffrey M. Wayne, Authorized Representative
Signature of a member or authorized representative of a member

Geoffrey M. Wayne

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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